



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, February 20, 2013, 9:00 a.m.

El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

MINUTES

1. Call to Order/Roll Call/Introductions - 0942

Roberts

Chairman Roberts/El Dorado Hills Fire, Directors Keating/Rescue Fire, Hardy/El Dorado County Fire, Gill/Pioneer Fire, Schwab/Georgetown Fire, Bement/Garden Valley, Combs/Diamond Springs, Woods/Cameron Park, and Executive Director Hackett

2. Approval of Agenda

Motion to approve Agenda with change by moving item 9.3 to proceed after public comments motioned by Gill and seconded by Schwab. Hardy stated a more realistic time to begin the JPA Board Meeting would be 9:30 am. Gill amended his Motion with a second amended motion by Schwab and motion carries unanimously.

3. Public Comments

Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.

9.3 Hotspot update for Medic Units

Cottingham

Looking at ways to save costs the Vehicle Area Network (VAN) device works through the Medic Units, Chief Officer Rigs, and Engines to become an instant Hotspot for all vehicles. Currently Mobile Data Computer (MDC) is being used and multiple bills are generated to provide for this program, such as Verizon Bluetooth at \$35 per month and iPad service at \$40 per month. An initial cost of is \$600 - \$2500 for each, so the return on investment will not be seen until the following year. It comes with Wi-Fi Antennae's and works off 4G, LTE, but can bump down to 3G if in that environment. It maintains a persistent connection at \$40 month with unlimited data. El Dorado Hills has been using the cradle point version in their rigs for over a year. The Mobile Hotspot internet is accessed quickly through one connection verses several. The uploads from iPCR are faster and eliminates multiple bills. The new medic unit at Diamond Springs Fire will test the Hotspot apparatus and report back to the board.

4. Consent Calendar

Roberts

- 4.1 Approval of JPA Board Minutes of January 16, 2013
- 4.2 Approval of January 2013 Bills
- 4.3 Receive Medical Response Statistics and Monthly Mutual Aid from January 2013
- 4.4 Receive/File Systems Status Management Minutes of November 6, 2012
- 4.5 Receive/File Finance Committee Minutes of November 7, 2012

Motion to approve the Consent Calendar Items 4.1-4.5 by Schwab; seconded by Gill and motion carries.

5. Correspondence - none

6. Reports

6.1 Report from JPA Systems Management Committee Meeting of January 23, 2013

Teter

Director Hackett reported in Chief Teter's absence on Medic unit coverages, working with ECC and Systems Policy to provide clarity on handling deployments. The System Status Management Policy will be discussed at length and Chief Sanders suggested departments be well represented at the next SSMC meeting to discuss the changes.

7. Fiscal Items

7.1 Review/Approve FY 13-14 Draft Budget

Hackett

A motion to list individual Retiree Healthcare costs under Class 3046 with direction to require each provider Agency to Invoice the JPA was made by Chief Combs; discussion occurred. An amended motion to approve the proposed Preliminary Draft 1 Budget by Schwab was seconded by Hardy; however, after further discussion the motion failed by board roll call.

****A Motion by Chairman Roberts was made to schedule a Special JPA Board Meeting with labor involved on February 27, 2013 at 1300 pm was seconded by Schwab and motion carries unanimously.****

8. Old Business - none

9. New Business

9.1 ALS Ambulance (#119) and Engine Agreements (#28)

Schwab motioned to keep Agreements as-is and remain evergreen; seconded by Combs and motion carries.

9.2 Review/Recommend Firefighter Intern Fee waiver request

The JPA is not in a position to waive any internship fees at this time and a Motion was made by Combs to reject the request; seconded by Bement and motion carries.

9.3 Hotspot update for Medic Units

Item moved to Item 4

Cottingham

10. Director Items

Cameron Park – Crab Feed this Saturday February

Diamond –

EDC –

EDH – Training on Documentation will roll-out soon/One iPCR Policy will combine both paper and electronic document requirements

Garden Valley –

GT -

JPA – Flu shots are available via mobile nurse for \$10. CAD push workaround has been problematic – ECC is moving to California email system which effected the text and iPads. If providers encounter problems please contact the ECC Duty Captain right away.

Latrobe -

Mosquito –

Pioneer –

Rescue –

11. Adjournment – 1100 hours

Motion to adjourn by Gill; seconded by Dekker and motion carries unanimously.